

**NTPM HOLDINGS BERHAD**

<b>Type of Board Committee</b>	Risk Committee
<b>Date of change</b>	23 Sep 2022
<b>Salutation</b>	MR
<b>Name</b>	LIM HAN NGE
<b>Age</b>	67
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Retirement
<b>Designation</b>	Member of Risk Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Risk Committee(Name and Directorate of members after change)</b>	<p>Composition of Risk Management Committee</p> <p>Chairman: - Mr. Lee Chong Choon (Executive Director)</p> <p>Members: - 1. Mr. Tan Choon Thye (Independent Non-Executive Director) 2. Dato' Dr. Juita Binti Ghazalie (Independent Non-Executive Director) 3. Ms. Chang Hui Yuin (Independent Non-Executive Director)</p>

**Announcement Info**

<b>Company Name</b>	NTPM HOLDINGS BERHAD
<b>Stock Name</b>	NTPM
<b>Date Announced</b>	23 Sep 2022
<b>Category</b>	Change in Risk Committee
<b>Reference Number</b>	C08-07092022-00001